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Special Meeting of the Executive Committee - Agenda 02/08/2018

UC Hastings Board of Directors

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Recommended Citation

UC Hastings Board of Directors, *Special Meeting of the Executive Committee - Agenda 02/08/2018* (2018).
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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

**SPECIAL EXECUTIVE COMMITTEE MEETING
AGENDA**

Thursday, February 8, 2018 – 10:00 a.m.

UC Hastings College of the Law
A. Frank Bray Board Room
198 McAllister Street, 1-Mezzanine
San Francisco, CA 94102

1. Roll Call

Tom Gede, Board Chair
Simona Agnolucci, Chair Education Policy Committee
Don Bradley, Chair Finance Committee
Chip Robertson, Chair Advancement & Communication Committee

2. Public Comment Period (Oral)

*3. Approval to Issue UC Hastings - Campus Housing Request for Qualifications (Oral)

*4. Adjournment (Oral)